



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.

# Oneida Tribe of Indians of Wisconsin

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Oneida, WI 54155



UGWA DEMOLUM YATEH  
Because of the help of the Oneida Chief in cementing a friendship between the six nations and the Color of Pennsylvania, a new nation, the United States was

APPROVED AS  
READ CORRECTED

1-5-88

## REGULAR MEETING

FRIDAY, DECEMBER 18, 1987

Meeting called to order at 9:00 a.m.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Ernie Stevens, David King-Council Members

Excused: Loretta Metoxen-Council Member

Others: Judy Cornelius, Bill Gollnick, Bob Miller, Sharon Cornelius-Attorney

## AGENDA

David King moved to adopt the agenda, Kathy Hughes seconded. Motion carried.

## FINANCE & APPROPRIATIONS

The following recommendations are made:

Equipment Acquisition - Popcorn Machine for Irene Moore Activity Center, "Presidential" PR.32ES5 Series 830930 208 Voltage for \$4,400.00. This will replace the popcorn machine at IMAC and older machine will be moved to NHC (Top-of-the-Hill) bingo. F&A recommends approval with purchase from Milwaukee Concessions, with funds to come from Bingo operations. Lloyd Powless moved to approve, David King seconded. Motion carried.

Instant Ticket/Bingo Controls: Phase III: System Development & Training on how to use the software for a cost of \$5,024. F&A recommends approval with funding from Bingo operations. David King moved to approve, Amelia Cornelius seconded. Motion carried.

- (3) Tabled Bell Tower/Roof Repair (Pending response from Butch Rentmeester.) Butch stated that the bell tower needs to be re-roofed and that the slate roof be repaired and the eve troughs be cleaned. Also the roof area above GED and Enrollments has deteriorated rapidly in the last year and is beyond a simple repair. In order to be more cost effective the entire south wing and tunnel between the gym and southwing re-roofed at the same time. It is suggested that a rubber membrane roof be put on. F&A

FINANCE & APPROPRIATIONS (Continued)

recommends approving the above work as a full package to reduce the cost per square foot with bid from Northeastern Roofing, Co. at \$19,431 with funding from Capital Improvements. David King moved to approve, Ernie Stevens seconded. Motion carried.

- (4) Equipment Acquisition/Health Center Du Pont Chemistry Analyzer to expand laboratory capabilities at OCHC. The purchase of this chemistry analyzer would allow the tests to be run in the HC facility. F&A recommends approval of purchase for \$9,500.00 using operational funds contingent on Health Board approval. Amelia Cornelius moved to approve, David King seconded. Motion carried.
- (5) INFORMATION: Equipment Acquisition - Bill Changers for Ticket Customers (2) Rowe bill changer w/Hi capacity hoppers at \$3,600.00/ea for \$7,200.00 from Konop Vending Machines, Inc. Previously approved.

VACATION REQUEST

Larry Barton is requesting vacation for December 23, 1987. Ernie Stevens moved to approve, Lloyd Powless seconded. Motion carried. Larry Barton abstained. Motion carried.

Amelia Cornelius is requesting vacation for the afternoons of December 23, 28 30 & 31, 1987. David King moved to approve, Kathy Hughes seconded. Amelia Cornelius abstained. Motion carried.

LIBRARY BOARD POLICIES & BY-LAWS - Judy Cornelius

David King moved to adopt the Oneida Library Board Policies and By-Laws. Ernie Stevens seconded. Motion carried.

JOB SERVICE IN ONEIDA - Bill Gollnick & Bob Miller

The following information is from Bill Gollnick's memo to the Business Committee and highlights the key points of the discussion:

1. If Oneida were prepared to offer space and approximately \$32,000 for the salary, fringe, and supplies to establish and operate the office, Job Service would establish a position, provided the hardware, software, and training of the individual. They would also extend a line and make all necessary connections between their office and ours.
2. The employee would be locally determined and there would be Oneida input prior to the selection. The employee would receive all benefits enjoyed by other Job Service employees.

JOB SERVICE IN ONEIDA (Continued)

3. Oneida would have functional authority over the individual, but because of regulations governing confidentiality of information on the computer, line authority would have to be retained by Job Service.
4. The Job Service software is now being "debugged" and the new data base is being entered; they expect to have their systems on line by the beginning of March. The timing of the relationship is good in that we can do the preliminary work and enter their system just as they get it up and running.
5. The benefit to the tribal members seems significant. The new system can compute the status of 4,000 individuals and available positions within 2 minutes. During the period of July 1, and the date of the meeting, approximately 1,400 positions had been reported to Job Service, approximately 1/2 were unfilled.
6. It was shared that many matches of people with positions currently cannot be accomplished because of the volume of paper files which must be reviewed. Computerization will facilitate the matching of people with positions ensuring that they do not fall between the cracks.
7. As legally and ethically appropriate, information about JTPA participants, RNIP recipients, and all unemployed could be placed on the computer. They could receive immediate information about the availability, location, etc. of positions as soon as they are on the system.
8. Many of the positions posted within the system are specific to minority quota jobs. The software permits selected of sub-groups for its sorting. Therefore, we could isolate on Oneida clients in the matching process.
9. It is possible to interface this system with other systems within the state to identify positions in Milwaukee, Eau Claire, and other employment centers, should people be interested in relocating.
10. The position would be designed to work approximately eighty percent time in the office and twenty percent time in the field. This affords us the streamlined data access and the service similar to that which was available under the previous Oneida structure.

The only tempering considerations are:

1. All clients, Oneida/non-Oneida would be eligible for services at this office.
2. We would not have direct line authority.
3. Job Service would require the funds up front (in order for them to put the person on their payroll system with benefits).

JOB SERVICE IN ONEIDA (Continued)

Kathy Hughes moved to support the further development of a Job Service outlet to include an agreement, budgetary analysis and funding recommendations to be brought back to the Business Committee on January 8, 1988. Rick Hill seconded. Motion carried.

REQUEST BY SHIRLEY HILL TO REALLOCATE FUNDS APPROVE FOR FURNITURE RESTORATION

Kathy Hughes moved to request from the Amerindian Center a new budgetary breakdown for the \$25,000 previously allocated for the furniture restoration project. David King seconded. Motion carried.

LAND COMMITTEE MINUTES OF DECEMBER 14, 1987 - Judy Cornelius

The Land Committee recommended to modify the master lease with Oneida Housing Authority to delete Deborah Heckel and Adeline Johnson (houses paid up). Kathy Hughes moved to approve the recommendation, David King seconded. Motion carried.

The Land Committee recommended approval for a one year wood cutting permit extension for David Danforth (for "sweats"). Lloyd Powless moved to approve, Larry Barton seconded. Motion carried.

The Land Committee recommended to refer the request from the Native American Church and the Tradition Group for a resolution requesting that five acres be set aside on the Pierre Property for Burial purposes to the Planning and Law Offices, and the two groups return with a more detailed information on health regulations, maintenance, administration, state laws, etc. Amelia Cornelius moved to approve the recommendation, David King seconded. Motion carried.

Amelia Cornelius moved to refer the Pinetree rental/purchase information back to the Land Committee for written changes in their decision. Kathy Hughes seconded. Motion carried.

TRIBAL LOAN CREDIT PROGRAM

Lloyd Powless moved to approve a down payment loan for Virginia Lovell and Alma Thorton for purchase of property at 1225 Fish Creek Road. Rick Hill seconded. Motion carried.

BINGO PASS REQUEST FORM - Amelia Cornelius

Kathy Hughes moved to approve the procedure and the form, David King seconded. Motion carried.

LETTER TO GERMANY

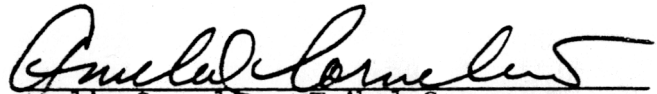
Rick Hill moved to approve a letter be sent to Germany in appreciation for their hospitality and friendship to the Oneida Dance Group. Larry Barton seconded. Motion carried.

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SUPPORT MIAMI NATION OF INDIANS FOR FEDERAL RECOGNITION

David King moved to support, Ernie Stevens seconded. Motion carried.

Rick Hill moved to recess, David King seconded. Motion carried.

A handwritten signature in cursive script, appearing to read "Amelia Cornelius", written over a horizontal line.

Amelia Cornelius, Tribal Secretary  
Oneida Business Committee

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